

REGULAR V.I.T. BOARD OF EDUCATION MEETING
Wednesday, July 17, 2024

**CALL TO
ORDER**

The regular meeting of the V.I.T. Community Unit School District #2 Board of Education was called to order at 7:00 p.m. by President Bob Lascelles in the High School Library.

ROLL CALL

Roll call was answered by: Ryan Heitz, Bob Lascelles, Larry Payne and Amanda Rector. Bob Coulter, Nathan Essex, and Blake Miller were absent.

**OTHERS IN
ATTENDANCE**

Others present were: Matt Klaska, Superintendent; Travis Snowden, Joshua Grant, Becky Cannon, Becca Foglesong, Tanner Payne, and Amy Hampton.

PLEDGE

All present recited the Pledge of Allegiance.

**ADDITIONAL
ITEMS**

None

**CONSENT
AGENDA**

A motion was made by Larry Payne and seconded by Amanda Rector to approve the consent agenda items which consisted of previous meeting minutes, financial reports, bills and payroll, and activity fund reports. Roll Call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 4-0 roll call vote.

CORRESPONDENCE

**BOARD
CORRESPONDENCE/
ANNOUNCEMENTS**

A thank you was read from the family of Peggy Lascelles.

**TEACHER
INPUT**

Becca Foglesong stated that she will be going through the Special Education files and destroying the old files. There is a process to destroying old files and it will need to be posted in the newspaper.

None.

PUBLIC INPUT

Tanner Payne was present to discuss a new lawn mower for next school year. This would be the same model of mower, just a newer year. Delivery of the mower would be the second week of October.

**SCHEDULED
VISITORS**

INFORMATIONAL / DISCUSSION ITEMS

**SUMMER
PROJECTS**

Discussion was held on summer projects (where we are at). The new building is coming along, the beginning of the foundation process has begun. The school roofs are being repaired. The drainage project is almost completed, the handrails will be installed and the dirt will be leveled off.

DIESEL TANK

Discussion was held a diesel tank for the school. Prices were discussed.

SRO

Discussion was held on a SRO. More information on the resource officer will be needed.

PRINCIPAL'S REPORT

HIGH SCHOOL PRINCIPAL'S REPORT

**Mr. Darr
JR/SR HIGH**

None.

ELEMENTARY PRINCIPAL'S REPORT

**MR. KLASKA
ELEMENTARY**

Mr. Klaska stated that everyone is working hard to for the students and the staff to return.

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.

**UNFINISHED
BUSINESS/
EXECUTIVE
SESSION**

A motion was made by Larry Payne and seconded by Amanda Rector at 7:10 pm to enter executive session. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

**RETURN TO
OPEN SESSION**

A motion was made by Ryan Heitz and seconded by Amanda Rector at 7:27 pm to return to open session. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

DIESEL TANK

**FIRST READING
OF BOARD
POLICIES**

**VOLUNTEER 5/6
GRADE
FOOTBALL
COACH**

**LONGEVITY
BONUSES FOR
STAFF**

MOWER QUOTE

**ASSISTANT JH
BOYS
BASKETBALL
COACH**

**RESIGNATION of
TEACHER**

**3-5 SPECIAL
EDUCATION
TEACHER**

**AD CONTRACT
ANNOUNCEMEN
TS**

ACTION ITEMS

A motion was made by Larry Payne and seconded by Amanda Rector to approve the purchasing a diesel tank through West Central FS and check on a card reader. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

A motion was made by Amanda Rector and seconded by Larry Payne to approve the first reading of board policies: 2:60, 2:70, 2:125, 2:160, 4:15, 4:70, 4:80, 5:130, 5:180, 5:200, 5:290, 5:310, 6:110, 6:140, 6:150, and 7:170. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

A motion was made by Ryan Heitz and seconded by Larry Payne to approve Jesse Van Dyke as volunteering 5th/ 6th Grade Football Coach. Motion carried with an all Aye vote.

A motion was made by Amanda Rector and seconded by Ryan Heitz to approve the longevity bonuses for all full time staff. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

Table.

A motion was made by Larry Payne and seconded by Ryan Heitz to approve Cara Yocum as assistant JH Boys Basketball Coach. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

A motion was made by Larry Payne and seconded by Amanda Rector to approve the resignation of teacher, Faith Hacker. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

A motion was made by Ryan Heitz and seconded by Larry Payne to approve the hiring of 3-5 Special Education Teacher, Carlene VanDuyne. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

A motion was made by Larry Payne and seconded by Ryan Heitz to approve the AD Contract. Roll call: Heitz, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passes with a 4-0 roll call.

Board will cook for the Staff on Wednesday, August 14th at 11am.

ADJOURNMENT

Students first day of school is Friday, August 16, 2024

The Next Regular Board Meeting will be Wednesday, August 21, 2024 at 7pm.

A motion to adjourn at 7:35pm was made by Larry Payne and seconded by Amanda Rector. Motion passed with an all Aye vote.

Larry Payne
Vice President

Bob Lascelles
Board President

Amy Hampton
Recording Secretary
7/17/2024